

**BROWNSTOWN CENTRAL COMMUNITY SCHOOL CORPORATION**  
Brownstown, Indiana

Members of the Board of School Trustees of the Brownstown Central Community School Corporation met in Regular Session at the Brownstown Elementary School at 7:30 p.m., on Tuesday, January 8, 2019.

An executive session was held at 6:30 p.m. to receive information about prospective employees and discuss individuals as listed in I.C. 5-14-1.5-6.1 (b) (5) (6). No subject matters were discussed in Executive Session other than the subject matters specified in the public notice.

Roll call was taken by President Mary Ann Spray. Members Bradie Hall, Gina Hackman, Mary Lou Burcham, Dan Hall, Scott Shade and Clayton Beard were present, as were Interim Superintendent Jade Peters, Harry Rochner, Patsy Hess, Joe Sheffer, Doug McClure, Chrystal Street, Paula Workman, 1 member of the media and several patrons.

On a motion by Gina Hackman, seconded by Mary Lou Burcham, the Board unanimously approved the Minutes of the December 28, 2018 meeting.

Mrs. Schneider gave a presentation on “Skatetime”. Several Students from Mrs. Schneider’s P.E. classes demonstrated skating and discussed why they enjoy “Skatetime”.

There were no Emergency Allocations.

On a motion by Bradie Hall, seconded by Gina Hackman, the Board unanimously approved the payment of Claim Nos. 15130 thru 15132, 15162 and 15134 thru 15161 as follows:

Fund	Description	Total
0100	General	107,214.28
0350	Capital Projects	35,561.91
	Total	\$142,776.19

Fund	Description	Total
0101	Education	450.79
0300	Operation	36,234.96
	Total	\$36,685.75

	Total	\$179,461.94
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Mr. Peters then went over the Monthly Budget and Extra-Curricular Reports.

On a motion by Mary Lou Burcham, seconded by Gina Hackman, the Board approved the following Field Trips and Facility Use requests:

**Field Trip Use Permits**

Date	Organization	Destination	No. of Chap.	No. of Students
Jan. 23, 2019	BCHS FFA	Columbus (Chapter Contest)	2	9
Feb. 1, 2019	Lutheran Central	Seymour (Imman. Lutheran)	6	53
Feb. 1, 2019	Lutheran Central	Seymour (Trinity Lutheran)	5	72
March 29, 2019	BCHS Baseball	Corydon (The Fun Farm)	6-8	26-28
April 14, 2019	BCHS Baseball	Butler University	5-6	26-28

**Facility Use Permits**

<b>Date</b>	<b>Organization and Event</b>	<b>Facility Needed</b>
Jan. 19, 2019	Jackson Co Sheriff's Dept. (Physical Agility Test)	BCHS Track
Jan. 22, 2019	On My Way Pre-K (Canvas, Cupcakes & Cocoa)	BES Classroom
Feb. 23, 2019	BCHS Choir Boosters (Musical Character B' fast)	BCHS Café/Aud.
Feb. 24, 2019	4H Horse & Pony Club (4H Tack Sale & Auction)	Vallonia Gym

On a motion by Gina Hackman, seconded by Dan Hall, the board unamisouly approved the following Personnel Request:

**RECOMMENDATION:**

Steve Meahl	BCHS JV Softball Coach
Robin Perry	BCHS ECA Maverick Challenge Coordinator
Mark W. Reynolds	BCHS Boys Assistant Track Coach
Robert E. Reynolds	BES Night Cleaning

**TRANSFER:**

Terri Reynolds	BES Night Cleaning to BES Night Custodian
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Mr. Peters read the 2<sup>nd</sup> reading of Policy #2270 "Substitute Teachers" (Changing section of education requirements from "2" years to "1" year), Policy #2381 "Drug and Alcohol Testing of Bus Drivers", Policy #2420 "Drug-Free Workplace", Policy #4500 "Drug Prevention and Drug Testing", Policy #4900 "No Tobacco Policy" and Policy #5710 "Student Records". On a motion by Bradie Hall, seconded by Dan Hall, the board unanimously approved the policies.

Mr. Peters read the 1<sup>st</sup> reading of Policy #4125 "Child Abuse and Neglect" and Policy #4975 "Responsible Use of Technology".

On a motion by Scott Shade, seconded by Gina Hackman the board unanimously approved the following Resolution.

Transfer of \$121,941.75 from the Education Fund to the Operations Fund on a monthly basis, to reimburse the Operations Fund for expenses that are not allocated to student instruction and learning under IC 20-42.5 for the period of 2019.

Mr. Sheffer thanked Mr. Kelley on his work with the safety manual.

Mr. Sheffer reported that the high school had a blanket competition and raised 517 blankets for our community.

Mr. Sheffer reported that 207 sophomores and juniors took the PSAT in the fall and that the students scored very well compared to state and national averages.

Mr. McClure reported that in December BCMS Brave Botics participated in the Jackson Co. Vex League competition. With 24 middle school teams participating, six out of nine BCMS teams finished the season in 1<sup>st</sup>, 3<sup>rd</sup>, 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup>, and 7<sup>th</sup> places to qualify for Final League Competition.

Mr. McClure stated that BCMS looked nice and he wanted to thank Mr. Reynolds and Mrs. Cash for their hard work over Christmas Break.

Mrs. Street thanked Mrs. Schneider and her students for the presentation.

Mrs. Street thanked Mr. Edwards and the rest of the cleaning staff for getting the building ready for the board meeting.

Mrs. Street thanked Mr. Kelley for getting them ready for the safety audit.

Mrs. Street congratulated Mrs. Miller and the Student Council for collecting over 4,000 canned goods for Christmas Cheer.

Having no further business, on a motion by Gina Hackman, seconded by Mary Lou Burcham, and unanimously approved, the meeting adjourned at 8:07 p.m.

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Bradie Hall, Secretary, Board of School Trustees

ATTEST:

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Mary Ann Spray, President, Board of School Trustees